

Block Island Housing Board
Thursday, May 13, 2010
Town Hall, Old Town Road
7:30 p.m.

Present: Chairman Cindy Pappas, Fraser Lang, Vice Chairman Debbie Howarth, Gerry Riker, Doug Michel and Pattie Murphy. Also present were Ellen Jacke, Bill Carey and Joan Baker. Bonny Ryan was present to take the minutes.

Not Present: Dan Barker

Meeting was called to order by the Chairman at 7:30 p.m.

Approval of minutes April 8, 2010; subcommittee meeting March 28, 2010.

Minutes of the April 8, 2010 and subcommittee March 28, 2010 were approved in a motion by Debbie Howarth and seconded by Gerry Riker.

Ayes: 5 Pappas, Lang, Howarth, Riker, Murphy

Nays : 0

Absent: Barker; Michel (had not arrived yet)

Correspondence/Public Input

None

Finance report, CD update, payment of bills, collection update.

There was discussion about the way in which the financial reports were prepared. (See attached). Debbie Howarth and Cindy Pappas will meet with Amy to discuss this tomorrow morning. A motion was made by Fraser Lang and seconded by Debbie Howarth to accept the financial reports.

Ayes: 6 Pappas, Lang, Howarth, Riker, Murphy and Michel

Nays 0

Absent: Barker

A motion was made by Pattie Murphy and seconded by Debbie Howarth to approve payment of Richard Greene's bill for \$225.00 (see attached).

Ayes: 6 Pappas, Lang, Howarth, Riker, Murphy and Michel

Nays 0

Absent: Barker

A motion was made by Doug Michel and seconded by Debbie Howarth to pay Seth Draper's bill for excavation around the rock for \$100.00

Ayes: 6 Pappas, Lang, Howarth, Riker, Murphy and Michel

Nays 0

Absent: Barker

Secretary reported that 195 Final notices had been sent out and \$88,256.14 has been collected to date.

Brown-Smith Property; discuss agreement for mowing/clearing and horses.

No action.

Jacke Property Update; subcommittee reports.

Doug Michel recused himself from the discussion and left the table.

Debbie Howarth reported on the meeting with Tom McGuire and the changes to the siting of the houses and road changes. This will require the septic tanks to be repositioned. Debbie Howarth and Cindy Pappas will meet with Jenn Brady Brown in the morning to discuss whether Zoning and Planning have to be revisited. The Building Subcommittee will meet on Thursday, May 20th at 5:00 p.m. on site to refine materials list, etc.

Doug Michel returned to the table and the Eligibility Committee was given the task of drafting a letter to be sent to all interested parties.

RI Homes Grant

A subcommittee of Pattie Murphy, Debbie Howarth, Cindy Pappas, and Gerry Riker will begin work on this.

Budget

Debbie Howarth presented a revised budget; it was decided that no action would be taken until after a meeting with Amy.

There was a discussion about Doug Michel's position on the board with no action taken.

With no other business to discuss, the meeting was adjourned at 9:00 p.m. in a motion by Cindy Pappas and seconded by Fraser Lang and voted unanimously.

Minutes approved:

Bonny Ryan